

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

**FILED**

MAY 10 2021

Clerk, U.S. District Court  
Texas Eastern

UNITED STATES OF AMERICA  
v.  
TENDAI GURURE

Case No. 4:21-CR-117  
ALM/CAN

## INFORMATION

## **Count One**

Violation: 26 U.S.C. § 7206(2) (Aiding and Assisting in the Preparation and Presentation of a False and Fraudulent Return)

On or about the 15th day of January 2018, in the Eastern District of Texas, the defendant, TENDAI GURURE a resident of Dallas, Texas, did willfully aid and assist in, and procure, counsel, and advise the preparation and presentation to the Internal Revenue Service, of U.S. Individual Income Tax Return, Forms 1040, for the taxpayer with initials R.C. and for calendar year 2017. The return was false and fraudulent as to a material matter, in that it represented that the taxpayer was entitled under the provisions of the Internal Revenue laws to claim Schedule C deductions for items and in the amount of \$1,629.00, whereas, as the defendant then and there knew, the taxpayer was not entitled to claim the Schedule C deduction in the claimed amount.

In violation of Title 26, United States Code, Section 7206(2).

**NOTICE OF INTENT TO SEEK CRIMINAL FORFEITURE**

Pursuant to 26 U.S.C. §§ 7301(a)-(e), 7302 & 28 U.S.C. § 2461

As a result of committing the offense charged in this Indictment, the defendant shall forfeit to the United States, pursuant to 26 U.S.C. §§ 7301(a)-(e), 7302 & 28 U.S.C. § 2461, all property used to commit or facilitate the offenses.

Respectfully submitted,

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